



Committed Today for a Better Tomorrow

ITEMS APPROVED AND ACTION TAKEN BY THE
LEE COUNTY BOARD OF COMMISSIONERS

OCTOBER 20, 2014

FOR IMMEDIATE RELEASE

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The Lee County Board of Commissioners, meeting in regular session at 6 p.m., Monday, October 20, 2014, took action on the following items:

The following items were approved on the **CONSENT AGENDA**:

- A. Minutes from the October 6, 2014 regular meeting,
- B. Minutes from the October 8, 2014 joint City-County Interlocal Sub-Committee meeting,
- C. Tax Releases and Refunds for September 2014, and
- D. Appointment of James W. Payne to the Triangle J Advisory Council on Aging.

PUBLIC COMMENTS: Pursuant to N.C. General Statute 153A-52.1, the floor was opened for *Public Comments*. The following spoke and were allowed 3 minutes to make their presentation:

- 1. Rev. Nancy Bouchard, 306 Cricket Hearth, Sanford (personal attack by Commissioner Smith in "Letters to the Editor")

PUBLIC HEARING

Conducted a public hearing for the FY 2016 Community Transportation Program Grant Application, and Elderly and Disabled Transportation Assistance Program.

OLD BUSINESS

- A. Approved FY 2014-15 Rural Operating Assistance Grant for Senior Services,
- B. Approved Resolution Regarding Unaccompanied Minor Undocumented Children, requested the Lee County Schools begin a tracking system for the number of pre-K through 12 undocumented children by gender, age, nationality, and country of origin, and requested a committee be formed to coordinate medical and physical screening with social services and the health department prior to the child's relocation.
- C. Discussed the Fort Bragg Regional Alliance Partnership – No action taken.

NEW BUSINESS

- A. Approved FY 2014-15 Senior Center General Purpose Funding Application,

- B. Heard update in reference to completion of the 911 Center at the Courthouse – No action taken,
- C. Approved renewal of Lee County post-65 retiree health insurance for FY 2015,
- D. Approved flu vaccine fee of \$30.00 for the Health Department,
- E. Approved 50% abatement of late tax list penalty for Phoenix Fire Protection,
- F. Approved Assignment of Foreclosure Sale Bid to Clyde Patterson for property located at 8404 Pilson Road,
- G. Approved Resolution to DOT for speed limit/traffic study in the Lee County Industrial Park,
- H. Approved Resolution to Lift Federal Restrictions on Concealed Carry Permit Holders, and
- I. Approved Resolution to Amend Concealed handguns in the N.C. Legislative Building.

MANAGER'S REPORT

- A. Accepted Monthly Financial Report for September 2014 – No action taken.
- B. Accepted County Manager's Report for October 20, 2014 – No action taken.

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